

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Helen Morgan
(Tel: 01443 864267 Email: morgah@caerphilly.gov.uk)

Date: 16th February 2017

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Dear Sir/Madam,

A **Special Meeting of Council** will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 22nd February, 2017** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

Pages

- 1 To receive apologies for absence.
- 2 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

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To receive and consider the following reports:-

- | | | |
|---|--|---------|
| 3 | Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy 2017/18. | 1 - 28 |
| 4 | Budget Proposals 2017/18 and Medium Term Financial Strategy 2017/2022. | 29 - 64 |
| 5 | Council Tax Resolution 2017/18. | 65 - 70 |

Circulation:

All Members And Appropriate Officers